

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, April 20, 2016 – Town Hall
(Date Posted: April 15, 2016)

2015-16 Committee Positions:
Chair – John Dwyer
Vice Chair – Rick Lefferts
Treasurer – Steve Jones
Clerk – Jane Audrey-Neuhauser

Members present: Jane Audrey-Neuhauser, clerk; Bill Cranshaw; Ellen Duggan;
John Dwyer, Chair; Steve Jones

Members absent: Thomas Hesbach; Randy James; Rick Lefferts, Vice Chair
Position representing Planning Board is vacant.

Also present: John Lenicheck; Jennifer Goddard

John Dwyer called the meeting to order at 7:05.

Minutes of the March 16, 2016 were approved as amended.

The question of whether we need to keep a paper copy of the minutes was raised since they are uploaded to the server.

ADMINISTRATION:

Interview of candidate for Administrative aide – Jennifer Goddard

Filling committee vacancies – CPA/Bylaw issues

Andrew has not responded about the possibility of having an at-large member to represent the Planning Board since the Planning Board has not appointed a member as required by the By-laws. John Dwyer, Chair and John Lenicheck will follow-up with Andrew.

Coordinate meeting with town boards and organizations to discuss future CPA projects –

A list was generated of persons/organizations (stakeholders) who should be included in a meeting to help coordinate efforts and priorities on the needs of the town as they relate to possible CPA projects. Ellen will contact Andrew to help coordinate the event.

May 25th or June 15th were the proposed dates.

BUSINESS:

Review Acceptance and Condition Letters – No discussion at this meeting, but CPC members were asked to review the current letters with a view toward making adjustments.
Possible changes will be discussed at the next meeting.

Discuss the Conservation Restriction for the Golf Course. John will write to Andrew on behalf of the CPC to remind him that on Jan. 20th we had requested a definite plan for the CR and an appraisal for the value of the section for which the Town will need to reimburse the CPA Fund. We had asked to receive these six weeks from that date. Since it has now been three months, we request his attendance at next meeting for an update.

PROPOSALS FOR 2016 ATM: Five Final Applications were received and reviewed.

HR022-16 – \$43,800 -- ArtsSpace Cupola Restoration
Ellen Duggan – liaison

HR023-16 -- \$25,000 – Study of Maynard Public Library / Roosevelt School
WITHDRAWN

OS015-16 -- \$30,000 – Conservation Fund Support
John Dwyer – liaison

REC028-16 – \$30,000 -- Fowler School Lent Field Study
Steve Jones – liaison

REC029-16 – \$150,000 -- Green Meadow School Playground Renovation
Tom Hesbach – liaison -- DEFERRED

OS016-16 -- \$30,000 – Cons.Com. for Oiva Murto Property foreclosure
John Dwyer – liaison -- INELIGIBLE
OS017-16 -- \$30,000 – Cons.Com. for Tilly Haynes Property foreclosure
John Dwyer – liaison -- INELIGIBLE
OS018-16 -- \$50,000-60,000 – Land Acquisition-Sid's Airfield
WITHDRAWN

REPORTS FROM PREVIOUS PROPOSALS

Nothing new to report

Next Meeting Dates:

Wednesday, May 4, 2016 - 7pm

Wednesday, May 18, 2016 - 7pm

Possible town-wide meeting dates – May 25 or June 15

Meeting was adjourned at 8:46

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk